

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085260

FILED
Jul 15, 2005
Secretary of State

Entity Name: HOLLIS AGGREGATE TRANSFER INC.

Current Principal Place of Business:

1288 SANCHEZ ST SE
PALM BAY, FL 329095525

New Principal Place of Business:

Current Mailing Address:

1288 SANCHEZ ST SE
PALM BAY, FL 329095525

New Mailing Address:

FEI Number: 52-2369633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLIS, SUE D
109 PATRIC MILL CR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLIS, SUE D
Address: 109 PATRIC MILL CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPT () Delete
Name: HOLLIS, GREGORY N
Address: 1288 SANCHEZ ST SE
City-St-Zip: PALM BAY, FL 329095565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLIS, GREGORY N
Address: 1288 SANCHEZ ST SE
City-St-Zip: PALM BAY, FL 32909

Title: VT (X) Change () Addition
Name: HOLLIS, SUE D
Address: 109 PATRICK MILL CIR
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE D. HOLLIS

VT

07/15/2005

Electronic Signature of Signing Officer or Director

Date